



Himatsingka

Himatsingka Seide Ltd.

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Email: corporate@himatsingka.com Website: www.himatsingka.com CIN : L17112KA1985PLC006647

Bengalure, July 30 2018

NOTICE

Notice is hereby given pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 9, 2018, *inter-alia*, to take on record the unaudited financial results of the Company for the quarter ended June 30, 2018.

Notice is also available on the Company's website: www.himatsingka.com, and on the website of the stock exchanges i.e., www.bseindia.com and www.nseindia.com

For Himatsingka Seide Limited

Ashok Sharma
Company Secretary